

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SOLVENCY STATEMENT

- of -

GORAN PLASTICS LIMITED
(the **Company**)

Made on 7 April 2014

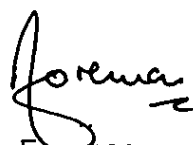
I, the undersigned, being the sole director of the Company make this solvency statement (the **Solvency Statement**) pursuant to and in accordance with Section 642 and 643 of the Companies Act 2006 in connection with the proposed reduction of the share capital of the Company by reducing the Company's capital redemption reserve from £90,000 to £0 with effect from 31 March 2014 (the **Effective Date**) so that it is cancelled with effect from the Effective Date

Solvency Statement

I, being the sole director of the Company, have formed the opinion that

- 1 at the date of this Solvency Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- 2 it is not intended to commence the winding up of the Company within the twelve months of the date hereof, and
- 3 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this Solvency Statement

In forming this opinion, I confirm I have taken into account all of the Company's liabilities (including contingent and prospective liabilities)



Martin Foreman
Director



